

MEETINGS TO DATE 18
NO. OF REGULARS 14
NO. OF SPECIALS 4

LANCASTER, NEW YORK

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of July, 1974 at 8:00 P.M. and there were:

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR
JOHN M. COSTELLO, ASSESSOR III

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed Hydrant Rental Agreement between the Town Board as Commissioners of various Water District and the Lancaster Fire Protection District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:

ADDRESS:

NONE

OPPOSERS:

ADDRESS:

NONE

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:05 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed amendment to Chapter 50-117, Zoning of the Code of the Town of Lancaster "Penalties".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:

ADDRESS:

NONE

OPPOSERS:

ADDRESS:

NONE

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:18 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT:</u>	<u>MONTH OR MONTHS OF:</u>
Town Clerk	June, 1974
Police Department	June, 1974
Building Inspector	June, 1974
Zoning Inspector	May & June, 1974
Dog Warden	May, 1974

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on fourteen (14) different street with Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the committee recommended that the Town Board authorize the improvement as contained in said proposal.

Councilman Berent, for the Police Committee reported that the committee members and the Chief of Police met at the Harris Hill Fire Department and examined the Department's new Modular Ambulance. Councilman Berent indicated that a report on the Modular Ambulance inspection and other items relative to the ambulance service will be made at the next Town Board meeting.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on July 1, 1974, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~clerk~~ unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that pursuant to the provisions of Section 43 of the
Election Law of the State of New York the following eligible persons be
and are hereby appointed as Inspectors of Election in and for the various
Election Districts of the Town of Lancaster for a term of one (1) year
beginning July 1, 1974 through June 30, 1975:

ELECTION INSPECTORS - TOWN OF LANCASTER - 1974 - 1975

9

Kathleen Macko D1
8 Franklin Street
Lancaster, New York
Phone - 684-6943

Gertrude Gober D2
236 Holland Avenue
Lancaster, New York
Phone - 683-5014

Beverly Murphy D3
23 Pardee Avenue
Lancaster, New York
Phone - 683-1498

Lorraine Knauber D4
1976 Como Park Blvd.
Lancaster, New York
Phone - 683-2530

Mary Ellen Sergi D5
22 Roosevelt Avenue
Lancaster, New York
Phone - 683-5171

Margaret Stoeckl D6
135 Norris Avenue
Lancaster, New York
Phone - 684-2585

Ottilia Eberle D7
32 Norris Avenue
Lancaster, New York
Phone - 683-5029

Anna Cassillo D8
106 Laverack Avenue
Lancaster, New York
Phone - 683-5291

Dolores Hudack D9
14 James Place
Lancaster, New York
Phone - 683-1253

Mary Magee D1
18 Brookfield Place
Lancaster, New York
Phone - 683-4180

Irene Kreinheder D2
32 Maple Avenue
Lancaster, New York
Phone - 683-3995

Elizabeth Roaldi D3
11 Lakeside Crescent
Lancaster, New York
Phone - 683-4677

Agnes Schaff D4
21 E. Payne Street
Lancaster, New York
Phone - 683-5720

Joyce Weremblewski D5
461 Aurora Street
Lancaster, New York
Phone - 683-4360

Lottie Urban D6
123 Norris Avenue
Lancaster, New York
Phone - 683-8876

Gladys Myers D7
15 Quincy Avenue
Lancaster, New York
Phone - 683-2906

Ann Ciszewski D8
59 Cotton Street
Lancaster, New York
Phone - 684-1835

S. Olga Lenartowicz D9
67 W. Drullard Avenue
Lancaster, New York
Phone - 683-3408

Clara Olsen R1
428 Aurora Street
Lancaster, New York
Phone - 684-0567

Jeanette Blandy R2
45 School Street
Lancaster, New York
Phone - 683-3253

Helen Peters R3
15 Ivy Way
Lancaster, New York
Phone - 683-4222

Rita Rayter R4
114 Brunswick Road
Depew, New York
Phone - 684-1773

Christine Stannard R5
320 Lake Avenue
Lancaster, New York
Phone - 683-8385

Theodora Grieco R6
7 Benson Drive
Lancaster, New York
Phone - 683-6408

Genevieve Horn R7
15 St. John Street
Lancaster, New York
Phone - 683-2449

Verna Stoldt R8
133 Central Avenue
Lancaster, New York
Phone - 684-3506

Anna Hrycko R9
107 Erie Street
Lancaster, New York
Phone - 683-8534

Sue Campbell R1
10 Livingston Avenue
Lancaster, New York
Phone - 685-1968

Marie Deutschlander R2
96 Holland Avenue
Lancaster, New York
Phone - 683-1332

Sharon Diebel R3
2 Elm Place
Lancaster, New York
Phone - 683-1528

Clara Kimbrough R4
14 Linden Avenue
Lancaster, New York
Phone - 683-6674

Beatrice Rohl R5
31 Linden Avenue
Lancaster, New York
Phone - 683-2153

Laura Violante R6
98 Irwinwood Avenue
Lancaster, New York
Phone - 683-1314

Alice Anderson R7
37 Garfield Avenue
Lancaster, New York
Phone - 683-2361

Claudia Burczyk R8
217 Iroquois Avenue
Lancaster, New York
Phone - 684-5164

Delores Snyder R9
20 Mountview Place
Lancaster, New York
Phone - 683-7495

ELECTION INSPECTORS - TOWN OF LANCASTER - 1974 - 1975

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Henrietta Cervo D10
71 Cambria Street
Lancaster, New York
Phone - 684-9589

Nellie Jeziorski D11
38 Ridgeway Street
Depew, New York
Phone - 683-3904

Laura Len D12
665 Terrace Blvd.
Depew, New York
Phone - 685-1292

Theresa Ardino D13
162 Main Street
Depew, New York
Phone - 683-2148

Gladys Urban D14
29 Tyler Street
Depew, New York
Phone - 683-5311

Laura Gramza D15
355 Olmstead Avenue
Depew, New York
Phone - 683-1913

Ruth Monheim D16
36 Stutzman Road
Lancaster, New York
Phone - 683-1601

Sue Marks D17
5421 Genesee Street
Lancaster, New York
Phone - 684-2794

Elaine Reimer D18
507 Ransom Road
Lancaster, New York
Phone - 683-5306

Joan Krzysiak D10
55 Banner Avenue
Lancaster, New York
Phone - 684-2754

Sophie Zdyb D11
42 Main Street
Depew, New York
Phone - 683-0218

Geraldine Suchora D12
190 West Avenue
Depew, New York
Phone - 683-4303

Josephine Wiatrowski D13
54 Muskingum Street
Depew, New York
Phone - 683-0643

Genevieve Wierzbic D14
56 Brewster Street
Depew, New York
Phone - 683-6833

Emilia Wisniewski D15
233 Columbia Avenue
Depew, New York
Phone - 683-9070

Clara Scrace D16
5359 Genesee Street
Bowmansville, New York
Phone - 683-4072

Norma E. Scrace D17
5252 Genesee Street
Bowmansville, New York
Phone - 683-4260

Inez Sweet D18
6181 Broadway
Lancaster, New York
Phone - 684-1047

Jean Smith (R10)
53 Erie Street
Lancaster, N.Y.
683-8226

Lillian Potter (R11)
69 Manitou Street
Depew, N.Y.
683-3252

Bertha Suplicki (R12)
25 Meridian Street
Depew, N.Y.
683-4382

Helen Jeziorski (R13)
59 Neoga Street
Depew, N.Y.
684-2474

Bertha Moore (R14)
57 Brewster Avenue
Depew, N.Y.
683-2426

Helen Grzybowski (R15)
328 Olmstead Avenue
Depew, N.Y.
683-3027

Lucille Cullinan (R16)
691 Harris Hill Rd.
Bowmansville, N.Y.

Miriam Jones (R17)
10 Main Street
Bowmansville, N.Y.
683-1872

Helen Arndt (R18)
726 Townline Road
Townline, N.Y.
683-1608

Virginia Martzolf (R10)
173 Court Street
Lancaster, N.Y.
683-4327

Esther Boron (R11)
715 Terrace Blvd.
Depew, N.Y.
683-8584

Sharon Nusall (R12)
125 Meridian Street
Depew, N.Y.
684-6404

Julia Zwolinski (R13)
43 Muskingum Street
Depew, N.Y.
683-5989

Pearl Pfister (R14)
104 Olmstead Avenue
Depew, N.Y.
681-1660

Irene Wienckowski (R15)
108 Burlington Avenue
Depew, N.Y.
683-0989

Ethel Wichlac (R16)
61 Pleasant View Dr.
Lancaster, N.Y. 683-6576

Margaret Long (R17)
1202 Ransom Road
Lancaster, N.Y.
683-1505

Diane Marston (R18)
15 Madison Street
Lancaster, N.Y.
684-7138

ELECTION INSPECTORS - TOWN OF LANCASTER - 1974 - 1975

Agnes Byrne D19
3720 Bowen Road
Lancaster, New York
Phone - 683-1552

Marilynn Bulera D20
594 Lake Avenue
Lancaster, New York
Phone - 684-1522

Rachel Mastrangelo D21
169 Darwin Drive
Depew, New York
Phone - 684-2683

Laura C. Kasper D22
204 Broezel Avenue
Lancaster, New York
Phone - 683-1195

Josephine Olejniczak D23
30 Biscayne Drive
Lancaster, New York
Phone - 684-3014

Evelyn Michael D24
126 Irwinwood Road
Lancaster, New York
Phone - 683-0615

Ellen Budnik D25
412 Central Avenue
Lancaster, New York
Phone - 683-8195

Jessie Rine D19
32 Parkdale Drive
Lancaster, New York
Phone - 683-5032

Diane Raichel D20
517 Lake Avenue
Lancaster, New York
Phone - 684-6711

Roberta Johnson D21
305 Argus Drive
Depew, New York
Phone - 684-8164

Vivian Roskoz D22
287 Seneca Place
Lancaster, New York
Phone - 683-5046

Margaret Stewart D23
9 Kurtz Avenue
Lancaster, New York
Phone - 683-5393

Catherine Bernardini D24
51 Benson Drive
Lancaster, New York
Phone - 683-8547

Eileen Sacker D25
64 Hess Place
Lancaster, New York
Phone - 683-8298

Dorothy Thuman R19
5245 William Street
Lancaster, New York
Phone - 683-4254

Elfie Landahl R20
435 Aurora Street
Lancaster, New York
Phone - 683-2262

Margaret Chisholm R21
15 Cambria Street
Lancaster, New York
Phone - 684-8959

Helen Stolzman R22
228 Broezel Avenue
Lancaster, New York
Phone - 683-4694

Donna Sewell R23
38 Camner Avenue
Lancaster, New York
Phone - 685-2864

Josephine Lapinski R24
69 Fairfield Avenue
Lancaster, New York
Phone - 683-3809

Marilyn Zotara R25
39 Summit Avenue
Lancaster, New York
Phone - 684-5636

Velma Johnson R19
5898 Broadway
Lancaster, New York
Phone - 683-1906

Elizabeth Van Splunder R20
739 Aurora Street
Lancaster, New York
Phone - 683-4487

Jean Paluszak R21
652 Aurora Street
Lancaster, New York
Phone - 684-1463

Donna Campisano R22
9 Wren Avenue
Lancaster, New York
Phone - 684-8086

Irene Orkisz R23
69 Kulowski Pkwy.
Lancaster, New York
Phone - 683-1226

Editha Germain R24
36 Robert Drive
Lancaster, New York
Phone 683-8010

Joyce King R25
25 Botimer Street
Lancaster, New York
Phone - 684-6328

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

July 15, 1974

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY, COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested authorization to attend the 74th Annual New York State Chiefs' of Police Conference to be held at South Fallsburg, New York, August 11, 1974 through August 15, 1974, and

WHEREAS, it is deemed in the public interest that such attendance be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police be and hereby is authorized to attend the 74th Annual New York State Chiefs' of Police Conference to be held at South Fallsburg, New York, August 11, 1974 through August 15, 1974, with reimbursement for actual and necessary expenses not to exceed \$300.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dux~~
The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town
of Lancaster has requested, and the New York State Electric & Gas Corporation
has submitted, proposals for improvement of street lighting on various streets
within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation,
review and consideration, has recommended the said installations and removals
as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and
hereby is authorized to make the following installations and removals within
Consolidated Lighting District No. 1 of the Town of Lancaster:

Townline Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 (Pole 165, Line 513)	\$ 45.00	
Annual Increase		\$ 45.00

Schwartz Road

Install 9 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 25,27,29,30,30-1/4, 33,35,37,40, Line 519)	405.00	
Remove 9 - 2500 lumen incandescent open lamps @ \$35.53 ea. (Poles 25,27,29,30, 31-1/4,33,37,40, Line 519)	319.77	
Annual Increase		85.23

Stony Road

Install 24 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2,4,6,8,10,12,14,16, 17,17A,18A,21-6,22-1,23A,24A,26,28,30, 32,34,36,38,40, Line 1853)	1,080.00	
Remove 24 - 2500 lumen incandescent WG lamps @ \$38.54 ea. (Poles 2,4,6,8,10, 12,14,16,17,17A,18A,21-6,22-1,23A,24A, 26,28,30,32,34,36,38,40, Line 1853)	924.96	
Install 1 - 11000 lumen mercury lamp @ \$55.00 (Pole 1, Line 1853)	55.00	
Remove 1 - 6000 lumen incandescent lamp @ \$47.05 (Pole 1, Line 1853)	47.05	
Annual Increase		162.99

Belmont Street

Install 2 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 48-3, 48-5, Line 270) \$ 90.00

Remove 2 - 2500 lumen incandescent (g)
units @ \$38.54 ea. (Poles 48-3, 48-5,
Line 270) 77.08

Annual Increase \$ 12.92

Donna Lea Drive

Install 2 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 3-1, 3-3, Line 2774) 90.00

Remove 2 - 2500 lumen incandescent (o)
units @ \$35.53 ea. (Poles 3-1, 3-3,
Line 2774) 71.06

Annual Increase 18.94

Meadow Lea Drive

Install 5 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 1, 3, 4, 6, 8, Line
2774) 225.00

Remove 5 - 2500 Lumen incandescent (o)
units @ \$35.53 ea. (Poles 1, 3, 4, 6, 8,
Line 2774) 177.65

Annual Increase 47.35

Matthew Drive

Install 3 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 5-1, 5-2, 5-3,
Line 2606) 135.00

Remove 3 - 2500 lumen incandescent (o)
units @ \$35.53 ea. (Poles 5-1, 5-2, 5-3,
Line 2606) 106.59

Annual Increase 28.41

Rehm Road

Install 4 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 195-1, 195-3, 195-4,
195-5-1 (Line 217) 180.00

Remove 2 - 2500 lumen incandescent (g)
units @ \$38.54 ea. (Poles 195-3, 195-5-1,
Line 217) 77.08

Annual Increase 102.92

Edward Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 ea. (Pole 3, Line 1579) 45.00

Remove 1 - 2500 lumen incandescent (g)
unit @ \$38.54 ea. (Pole 3, Line 1579) 38.54

Annual Increase 6.46

Markey Street

Install 3 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 2,5,7, Line 309) \$ 135.00

Remove 2 - 1000 lumen incandescent units
@ \$28.53 ea. (Poles 5,7, Line 309) 57.06

Remove 1 - 2500 lumen incandescent (g)
unit @ \$38.54 (Pole 2, Line 309) 38.54

Annual Increase \$ 39.40

Summit Avenue

Install 2 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 2,4, Line 1578) 90.00

Remove 2 - 2500 lumen incandescent (o)
units @ \$35.53 ea. (Poles 2,4, Line 1578) 71.06

Annual Increase 18.94

Monroe Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 (Pole 91-2, Line 217) 45.00

Remove 1 - 1000 lumen incandescent (o)
unit @ \$28.53 (Pole 91-2, Line 217) 28.53

Annual Increase 16.47

Giele Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 (Pole 93-3, Line 217) 45.00

Remove 1 - 1000 lumen incandescent unit
@ \$28.53 (Pole 93-3, Line 217) 28.53

Annual Increase 16.47

Jefferson Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 (Pole 96-2, Line 217) 45.00

Remove 1 - 2500 lumen incandescent (o)
unit @ \$35.53 (Pole 96-2, Line 217) 35.53

Annual Increase 9.47

TOTAL ANNUAL INCREASE \$ 610.97

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duxkx

The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following budget transfers in the funds as
indicated of the Town of Lancaster be effected:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>Account</u>	<u>From</u> <u>Amount</u>
<u>GENERAL FUND</u>				
Capital Fund (Lanc.Center) Contingent Account	H 2815	\$ 1246.00	10.1990	\$ 1246.00
Unallocated Insurance Contingent Account	10.1910	424.00	10.1990	424.00
<u>SPECIAL DISTRICTS</u>				
Water District No. 4 Fund Balance, Water District No. 4	SW 9710.47	150.00	599.0	150.00
Water District No. 4, Ext. 3, General Fund Balance, Water District No. 4, Ext. 3	SW 9710.47	2023.14	599.0	2023.14
Master Water Improvement Area, General Fund Balance, Master Water Improvement Area	8340.47	736.19	599.0	736.19

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER.	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, pursuant to notice duly given, has held a public hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and the following Water Districts and Water District Extensions in the Town of Lancaster, Erie County, New York, to wit:

Water District No. 1 and Extensions Nos. 4, 5, 7, 8,
9, 10 and 11 thereto

Water District No. 2 and Extensions Nos. 1 and 2 thereto

Water District No. 3 and Extensions Nos. 2, 3, 4, 5, 6,
7 and 8 thereto

Water District No. 4 and Extensions Nos. 1, 2 and 3 thereto

Water District No. 5

Water District No. 7 and Extensions Nos. 1, 2, 3 and 4
thereto

Water District No. 8 and Extension No. 1 thereto

in accordance with the provisions of Section 184 (a) of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District and each of the aforesaid individual Water Districts and Water District Extensions of the Town of Lancaster, deems the said contract for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board members of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster and also as commissioners of the following Water Districts and Water District Extensions of the Town of Lancaster, Erie County, to wit:

Water District No. 1 and Extensions Nos. 4, 5, 7, 8, 9,
10 and 11 thereto

Water District No. 2 and Extensions Nos. 1 and 2 thereto

Water District No. 3 and Extensions Nos. 2, 3, 4, 5, 6, 7
and 8 thereto

Water District No. 4 and Extensions Nos. 1, 2, and 3 thereto

Water District No. 5

Water District No. 7 and Extensions Nos. 1, 2, 3 and 4 thereto

Water District No. 8 and Extension No. 1 thereto

do hereby approve the contract between the Fire Protection District of the Town of Lancaster and the said Water Districts and Water District Extensions of the Town of Lancaster for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, and

BE IT FURTHER

RESOLVED, that the Supervisor is directed to execute said agreement for the Fire Protection District and each Town Board member of the Town of Lancaster shall execute said agreement on behalf of the Water Districts and Water District Extensions.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duxx~~
The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, a public hearing was held on the 15th day of July, 1974, for the purpose of amending a portion of the Code of the Town of Lancaster, County of Erie, State of New York, being Chapter 50 - Zoning, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a notice of said public hearing was duly published and posted, and

WHEREAS, the Planning and Zoning Committee of the Town Board deems it in the public interest that such amendment be made to the Code of the Town of Lancaster, and

WHEREAS, the Villages of Lancaster and Depew and the Towns of Alden, Elma, Cheektowaga and Clarence have been given notice of such public hearing, and

WHEREAS, in accordance with Section 239-m of the General Municipal Law, the Erie County Department of Planning has reviewed such proposed amendment and has no objection with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by making the following change thereto:

"Section 50-117, Penalties, is hereby amended by deleting therefrom:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding fifty dollars (\$50.) or imprisonment for a period not to exceed six (6) months, or both.

and by substituting therefor:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding two hundred fifty dollars (\$250.) or imprisonment for a period not to exceed six (6) months, or both."

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 15th day of July, 1974.
2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on July 18, 1974.
3. That a certified copy of the Notice of Adoption of this amendment be posted on the Town Bulletin Board.
4. That affidavits of publication and posting be filed with the Town Clerk.
5. That a certified copy of the Notice of Adoption of this amendment be furnished to the Erie County Department of Planning, the Villages of Lancaster and Depew and the Towns of Alden, Elma, Cheektowaga and Clarence.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duhlyx~~

The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT:</u>	<u>ORDER NUMBER:</u>	<u>TOTAL AMOUNT:</u>
General Funds	No. 675 to 734 Incl.	\$50,493.78
Special District Funds	No. 52 to 57 Incl.	7,269.11
Part Town Funds	No. 59 to 62 Incl.	1,138.20
Highway Funds	No. 163 to 173 Incl.	39,312.54
Trust & Agency Funds	No. 24 to 30 Incl.	28,371.89
Federal Revenue Sharing A/C	No. 1 to 1 Incl.	42,109.06
Capital Fund	No. 14 to 16 Incl.	76,426.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

July 15, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
76	Joseph Lumber	5067 Transit Road	EXT. FR. STRG. BLDG.
77	Russell Holtz	500 Town Line Road	ER. FR. PLYWOOD STABLE
78	Leo Budziejko	486 Pleasant View	EXT. FR. SIN. DWL.
79	Gerald Krupka	675 Erie Street	ER. FR. ENTRANCE
80	Paul Pautler	371 Ransom Road	ER. FR. PATIO
81	William Pfeil	5150 Genesee Street	EXT. REBLD. FR. OFF. BLDG.
82	Charles Soloman	515 Aurora Street	EXT. FR. SIN. DWL.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 15, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 20, 1974 the Town Clerk reported that the permits for the installation of these signals have been received and that the Chief of Police is currently working on the preparation of installation specifications.

4. Reduction in Speed Limits - Stony Road

On June 25, 1974 the State Department of Transportation acknowledged receipt of the Town Board's resolution and indicated that they will investigate this request as their case load permits.

5. Reduction Speed Limits - Westwood Road

On June 25, 1974 the New York State Department of Transportation acknowledged receipt of the Town Board resolution and indicated that they will investigate this request as their case load permits.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Donald Symer, 610 Columbia Avenue, Lancaster, New York spoke to the Town Board relative to the following items: a) requested the Town Board to check out the feasibility of purchasing a tree-chipper, b) suggested to the Town Board the creation of a garbage district, c) asked the Town Board to check out the feasibility of adopting a grading ordinance, d) presented to the Town Board a petition signed by residents of Columbia Avenue requesting the Town Board to take appropriate action to remove an unsightly hazardous retaining wall which is now being erected in a drainage area in the Kennedy Court subdivision.

Mrs. Ellen M. Beltz, 73 Sixth Avenue, Lancaster, New York a member of the Emergency Ambulance Advisory Board of the Town of Lancaster discussed with the Town Board and the Supervisor the role of the Advisory Committee in the over all operation of the Ambulance Service with the Town of Lancaster.

COMMUNICATIONS:DISPOSITION:

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| 218. Town Clerk to Town Board -
Resume of action taken in response to
resolutions and directives - Meeting of
July 1, 1974. | R & F |
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| 219. Chief Ott to Town Board -
Request permission to attend Police
Conference on August 15, 1974 at South
Fallsburg, New York expense not to
exceed \$300.00. | R & F |
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| 220. Town Clerk to Town Board -
Transmittal - Erie County Legislature
Policy Statement resolution "Plan for
Solid Waste Management". | Planning Board, Sec.
Environmental Conser. |
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| 221. Supervisor to Town Board -
Notification - Investment of funds at
Marine Midland Bank on July 2, 1974 for
total dollar earnings of \$1,165.21. | R & F |
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| 222. Senator McGowan to Town Clerk -
Acknowledgement - receipt of Ellicott
Creek resolution with assurance of his
support. | R & F |
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| 223. Congressman Kemp to Town Clerk -
Acknowledgement - receipt of Ellicott
Creek resolution - with assurance of
his support. | Town Clerk |
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| 224. Residents of Glendale Drive to Town Board -
Petition - requesting a reduction of
speed or caution sign posted for Glendale
Drive. | Police Chief |
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ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the Meeting was adjourned at 8:50 P.M. out of respect
to:

JOSEPH M. BARNHARDT

GEORGE CHAFFEE

Signed

Robert P. Thill
Robert P. Thill, Town Clerk